GOVERNOR'S ADVISORY COUNCIL ON AVIATION

October 12, 2005 10:00 a.m.

Location: Marine Corps Air Station Gonzales Room 3900 South Avenue 3E

MINUTES

I. Opening Comments

Bonnie Allin opened the meeting and welcomed everyone.

II. Review and approval of July 19, 2005 meeting minutes

Bob Littlefield moved to approve minutes. Barbara Harper Second. Approved unanimously.

III. MCAS Yuma/Yuma International

Lt. Colonel Ed Sexton gave a presentation regarding the background and events at MCAS Yuma. This is the #1 airfield with operations of 297,738 per year. The tower is open Mon to Sun from 7:00 to 23:00 hours.

MCAS Yuma Report

Paula L. Backs, Community Planning and Liaison Office, MCAS, Yuma provided a presentation regarding land use.

IV. Report of the Airport Capacity Subcommittee

Barbara Harper and David Krietor discussed the survey's that were sent out. There were a total of 329 surveys mailed to the Arizona airports, 71 responses were received. The Subcommittee requested that a reminder postcard or possibly a phone call be made to airports that haven't returned the survey.

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V. Report of the Land Use Subcommittee

Stacy Howard discussed the subcommittee meeting that was held October 6, 2005. The topic of the meeting was multi-jurisdictional land us planning in the vicinity of public use airports. Information was provided during the meeting by Marana Regional Airport, US Airways, City of Phoenix Aviation Department, Tucson Airport Authority, Pinal County Planning Manager, Pima County Planning and Racy Associates.

VII. Call to the Audience

Discussion regarding wind farms. Barbara Harper will contact Bill Gillies for more information regarding the wind farms.

David Gaines spoke regarding aviation in the state and his concerns with how Aeronautics is handling priorities in funding.

VI. Scheduling of Next Meeting

January 18, 2006 – Tucson Airport Authority, Tucson, AZ – 10:00 am

VII. Adjournment

David Krietor motioned to adjourn. Stacy Howard Second. Unanimously approved.